



### **Executive Committee Meeting**

**Saturday, March 13, 2004 – 9:00AM – 12:00AM**

Number: 1-800-289-5126

International Number: 1-913-227-1300, Pass-code: 204017

## **AGENDA**

1. Call to Order - *Carlton Varner*
2. Approval of Minutes – February 11, 2004 Conference Call  
(a) *Prepared by M. Jackson*
3. Approval of Treasurer's Report – January 2004 Financial Summary  
(a) *Prepared by M. Wood*
4. Antitrust Lawyer of the Year Award - *Group Discussion*  
(a) Discussion and Selection
5. New Committee Member Selection – *Group Discussion*  
(a) 10 applicants for 3-5 positions  
(b) Each of you should have received the packet of applications
6. Appointment of Officers – *Group Discussion*
  - *If you are interested in any of the positions or have comments, please notify Carlton Varner or Holly House by the end of March.*
  - *The following positions will be available: First Vice Chair; Vice Chairs: GSI, UCL, Publications, Programs; and Secretary*
7. UCL Program - May 7, 2004/SF Omni Hotel - *Bruce Simon*  
(a) Programs and Speakers  
(b) Brochure and Publicity
8. GSI Program – October 21/The Century Plaza Hotel – *Marc Seltzer/Jerry Hawxhurst*
9. Diversity Program – *Frank Kang*
10. Brown Bags/Teleseminars - *Bonny Sweeney*
11. Treatise - *Danielle Fitzpatrick*  
(a) How are sales?
12. Competition Journal - *Shawn Parrish*
13. Council of Sections Working Group on Federal Practice – *Carlton Varner*
14. Other Business